LAKHMENDRA KHURANA
2303, B-30, Eden Woods Tower, Shastri Nagar,
Near Lokhandwala Complex, Andheri (W), Mumbai - 400 053

April 07, 2015

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 533090
Fax No : 2272 3121 / 2272 2037

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051

Trading Symbol : EXCELINFO
Fax No : 2659 8348 / 2659 8237 / 38

Sub. : Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2015

Dear Sir / Madam,

Please find enclosed herewith the disclosure under regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2015.

Please take the same on record.

Thanking you.

Yours faithfully,

Lakhmendra Khurana
For and on behalf of Promoter and Promoter Group

Encl.: As above

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part - A – Details of Shareholding

1. Name of the Target Company (TC)	Excel Infoways Limited		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholders(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	Mr. Lakhmendra Khurana, Promoter Mrs. Ranjana Khurana, Promoter Mr. Arpit Khurana, member of the promoter group Ms. Isha Khurana, member of the promoter group		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of the TC (*)
As of March 31st of the year, holding of : a) Shares Mr. Lakhmendra Khurana Mrs. Ranjana Khurana Mr. Arpit Khurana Ms. Isha Khurana	 72,28,577 57,38,390 11,16,922 12,000	 23.06% 18.30% 3.56% 0.04%	 N. A.
b) Voting rights (otherwise than by shares)	N. A.	N. A.	N. A.
c) Warrants	N. A.	N. A.	N. A.
d) convertible securities	N. A.	N. A.	N. A.
e) any other instrument that would entitle the holder to receive shares in the TC	N. A.	N. A.	N. A.
Total	1,40,95,889	44.96%	

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

Signature

Name Lakhmendra Khurana
For and on behalf of Promoter and Promoter Group

Place : Mumbai

Date April 07, 2015